City of Fayetteville Regular Mayor and City Council Meeting Minutes August 17, 2006

Call to Order

The Mayor and City Council of Fayetteville met in regular session on Thursday, August 3, 2006 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Pro Tem Price called the meeting to order, and led those attending in the Pledge of Allegiance to the Flag. Council members present were: Glenn Brewer, Larry Dell, Paul Oddo, Jr., and Walt White. Mayor Steele was not present at this meeting. Staff members present were City Manager Joe Morton and City Clerk Judy Stephens.

Dell moved to approve the minutes of the Regular Council Meeting of August 3, 2006. Brewer seconded the motion. The motion carried unanimously.

Public Hearings:

Mayor Pro Tem Price stated that Georgia Law requires that certain disclosures have to be made when considering any rezoning.

Mayor Pro Tem Price asked the Council "to the best of your knowledge gentlemen do you or any member of your family have a property interest in any real property that could be affected beneficially or adversely by the approval or denial of the petitions for rezoning that are under consideration?"

Mayor Pro Tem Price and all Council Members responded no.

Mayor Pro Tem Price asked the Council "to the best of your knowledge do you or any member of your family have a financial interest in any business entity which has a property interest in any real property that could be affected, beneficially or adversely, by the approval or denial of the petition for rezoning that is under consideration?"

Mayor Pro Tem Price and all Council Members responded no.

Mayor Pro Tem Price asked the City Clerk "to state whether any applicant for rezoning has filed a campaign contribution disclosure report in connection with the petition for rezoning and if so, will the Clerk please indicate whether the applicant made any campaign contributions to the Mayor or a member of the Council aggregating \$250.00 or more within the two (2) years preceding the filing of the petition for rezoning.

Judy Stephens, City Clerk, responded that no disclosure reports had been filed.

Mayor Pro Tem Price stated that if any member of the public speaks in opposition to the petitions for rezoning, they must first state whether, within the two years immediately preceding the filing of the petition for rezoning that you oppose, you made campaign contributions aggregating \$250.00 or more to the Mayor or any other member of the City Council. If you have, please state whether you have filed a disclosure report with the city within five days of the first hearing on these petitions for rezoning.

Mayor Pro Tem Price requested that any member of the public that speaks in support or opposition of the petition for rezoning coming under consideration, state their name and address for the record.

Mayor Pro Tem Price stated that written copies of the zoning standards and the policies and procedures governing the calling and conducting of these hearings are available from the City Clerk if anyone would like a copy.

Mayor Pro Tem Price called 2nd Reading and Public Hearing on Proposed Ordinance #0-17-06 - Rezoning request from Josh M. Mudd to rezone 2.74 acres from RMF-15 to C-3 (Highway Commercial), property located at 320 West Lanier Avenue in Land lot 124 of the 5th District.

Eldridge Gunn, Director of Planning and Zoning advised the applicant is proposing to rezone an approximately 2.74 acre site from RMF-15 to C-1. This will allow them to construct two commercial buildings on the site. One building will be approximately 4,000 square feet and will be used as a bank with three drive-thru lanes. The other building will be an approximately 12,000 square feet two-story building comprised of both retail and office.

Staff respectfully asks that City Council table this agenda item until the September 7, 2006 meeting. This will allow the applicant adequate time to submit revised elevations, showing all four sides, which reflect suggestions/comments from the Art & Architectural Review Committee meeting on Thursday and from the previous City Council meeting.

White moved to table Proposed Ordinance #0-17-06 - Rezoning request from Josh M. Mudd to rezone 2.74 acres from RMF-15 to C-1 (Highway Commercial), property located at 320 West Lanier Avenue in Land lot 124 of the 5th District. Dell seconded the motion. The motion carried unanimously.

Don Easterbrook, City Engineer presented Lee Street TE Sidewalk Project – Design Proposals.

Mr. Easterbrook advised we received three proposals from qualified engineering firms for design of the Lee Street sidewalks. This includes a 5-foot wide sidewalk on both sides of Lee Street between Stonewall and Melears Way, and on one side of the street between Melears Way and Williamsburg Way.

The fee breakdown is:

ISE \$57,790.00

Stevenson & Palmer \$67,400.00

Keck & Wood \$97,850.00

Mr. Easterbrook stated he recommends approval of the proposal from ISE. They are well qualified for this type of work and have completed several projects for Fayetteville. They are a local firm and their fee is the lowest. The other firms are on the north side of Atlanta.

This project is funded through the TE program. GDOT agrees to pay 80% of the cost up to \$500,000. The City agrees to pay a 20% local match plus any cost overruns. Design fees are an eligible part of our local match. We budgeted \$125,000 of SPLOST funds in FY 2007 to cover this.

Dell moved to approve proposal from ISE in the amount of \$57,790.00. White seconded the motion. The motion carried unanimously.

Joe Morton, City Manager presented a consideration of forming a SR 54/Hospital Corridor Task Force.

Mr. Morton advised the SR 54 corridor, particularly in the vicinity of the hospital continues to experience significant development pressure. The continued growth of medical facilities and related uses in that area, a possible site for higher education and other institutional uses, the necessity of sewer for such uses, and the current marketing of large tracts of land has brought this area to the planning forefront.

Mayor Steele and I have met with Fayette Commission Chairman Greg Dunn and County Administrator Chris Venice along with our respective planning staffs to discuss a joint planning effort for this area. We concluded that the formation of a Task Force to investigate the issue and make recommendations would be in order. Task Force members would include an elected representative (Chairman and Mayor) from each jurisdiction (Fayetteville and Fayette County), the City Manager and the County Administrator, the planning staff from each jurisdiction and the property owners (or their representative) of the major tracts of land in the vicinity of the hospital.

We anticipate the Task Force would meet several times over a the next few months to develop an overall development plan which would include recommendations for the transportation network, incorporated versus unincorporated areas, land use, and zoning/density considerations. This issue is being presented for your discussion and consideration at the Council meeting. The Mayor is requesting authorization to move forward with the Task Force. Recommendations will be presented to each jurisdiction at the conclusion of the project.

White moved to approve the formation of a SR 54/Hospital Corridor Task Force. Dell seconded the motion. The motion carried unanimously.

Don Easterbrook, City Engineer presented Task Order Form 68E for the Jimmie Mayfield Widening Design.

Mr. Easterbrook stated that he is requesting approval of the TOF 68E from ISE for design of Jimmie Mayfield. This is for the four lane widening of the section between North Jeff Davis and Hwy 92 and to add turn lanes at Keaton Drive and the Marion Blvd/Kingswood Way/Hwy 92 intersection.

The cost of this TOF is \$165,375 for design and \$5,000 estimated for permitting. This design is funded by the City SPLOST and the construction by the County SPLOST.

The schedule is to complete the 90% design and cost estimate by December 6 so that the County can allocate funds this year. Final design work will be completed by January 3, 2007.

Dell moved to approve Task Order Form 68E for the Jimmie Mayfield Widening Design. White seconded the motion. The motion carried unanimously.

City Manager and Staff Reports:

Joe Morton, City Manager advised we have tentatively set October 26, 2006 for the City's Annual Retreat at the Wyndham Peachtree Conference Center in Peachtree City. Also The Georgia Fire Academy will be conducting a National Incident Management System (NIMS IS-402) orientation class on Thursday, August 31, 2006 at 6:30 p.m. in the Peachtree City Council Chambers. This training will be for senior appointed and elected officials.

Public Comments:

Ms. Newby asked that something be done about the dilapidated houses on Church Street.

Dell moved to adjourn the meeting. Brewer seconded the motion. The motion carried

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Respectfully sub	omitted,									
Judy Stephens, C	City Clerk	_								